1950. **File No.** 2374/48

P.W DEPARTMENT

D CLASS

E BRANCH (11)

Subject:— Frauds and Embezzlements
Measures to prevent

(X)

BK 1950

E (11)

File No. 2374/48

Eta. Sectt. Slip 24-A

G.R., G D., No 2408, dated 22-6-22.]

Correspondence

DOCKET SHEET (B)

Subject :—

File No. 2374/48

P. W. DEPT.

E BRANCH. (11)

References :—

Date.	To whom sent.	Notes and instructions.

2374/48/18506.

(Below G.C., F.D. 4397/33 dated the 6-2-1950 reg. measure to prevent fraands by impersonation in cases of embezzlement of Govt. money).

E.B. (II)

Submitted for information.

Thro. E.B. (I). B.A.(III) and Cashier

Id/-
11-3-50.

Id/-
13-3-50.

Id/-
12-3-50.

2374/48/29005.

(Below G.C., L.S.G., and R.H. D. No. 693/33, dated the 1-4-50 reg. Prompt action and prosecution of culprits in the egent of irrigulakities committed by Local Bodies cases of misappropriation, embezzlemen/ts etc. in local bodies.)

.....

E.B. (II) P.W.D.

Submitted for imformation.

(Thro. E.B.,C.I. (I), E.B.(III), M.B. and Cashier)

Id/-
22-7-50.

Id/-
25-7-50.

SEPARATOR

Std. Sectt. 78A e.

G R., G D., No. 2408, dated 22-6-22.]

Correspondence

DOCKET SHEET (B)

Subject :—

File No. 2374/48

PW DEPT.

E BRANCH. (II)

References :—

Date.	To whom sent.	Notes and instructions.

Embezzlement of Government money: Measures to prevent frands by impersonation

GOVERNMENT OF BOMBAY.

Finance Department.
Circular No. 4397/33.
Bombay Castle, 6th February 1950.

CIRCULAR OFGOVERNMENT.

A case of embezzlement of Government money has occured in which a bill was frandulently obtained by an imposter. from a Government Treasury and encashed at the Imperial Bank of India. It ~~is~~ was noticed that the ~~messume~~ messenger's signature in whose name the bill was endorsed was not taken on the bill in the presence of the endorsing officer. Government considers that the procedure prescribed in Government Circular, Finance Department, No. 4397/33, dated 19th November 1945, regarding indentification of the messenger before payment, should invariably be followed in future. Government also considers that the messenger should date his signature on each occasion he signs in the presence of the endorsing officer and of the Treasury/Bank official at the time of receiving the payment in cash.

By order of the Governor of Bombay,

V.P.SABNIS,
Deputy Secretary to Government.

To
The Accountant General, Bombay,
The Commissioners of Divisions,
All Collectors,
*The Prothonotary and Senior Master, His Majesty's High Court, Bombay,
* The Registrar of His Majesty's High Court, Appellate side. Bombay,
The Secretary, Reserve Bank of India Central Office, B'bay,
*The Currency Officer, Reserve Bank of India, Bombay,
*The Secretary and Treasurer, Imperial Bank of India, B'bay,
All other Heads of Offices under several Departments of the Secretariat,
All Heads of Departments,
All Departments of the Secretariat. *By letter.
copy forwarded for information and guidance to-
No. of 1950

Irregularities committeed by local bodies

cases of misappropriation, embezzlements etc. and prompt action and prosecution of culprits in the event of

GOVERNMENT OF BOMBAY.

Local Self Government and Public Health Department.

Circular No. 693/33,

Bombay Castle, 1st April 1950.

CIRCULAR OF GOVERNMENT.

Under Government Memorandum, General Department No. 693/33(A) dated the 6th June 1935 local bodies were requested that in compliance with Rule 22 of the Bombay Local Fund Audit Rules of 1931, they should promptly report to the Examiner, Local Fund Accounts, and to the other officers concerned as required by the Rule, any cases of defalcation or loss of money or stores discovered by them. It had then come to the notice of Government that in cases of embezzlement etc. adquate action was not always taken against the offenders, and persons concerned in embezzlement were sometimes let off with a warning or stoppage of annual increment or reduction of pay for their services were dispensed with on their making good the amounts embezzled. Government had, therefore, reminded local bodies that it was incumbent on them to take drastic action in all such cases and if there was a prima facie case to report it promptly to the police for investigation in the case of a congnizable offence and to lodge a complaint before a magistrate empowered to take cognizance under section 190 of Criminal Procedure Code in the case of a non-congnizable offence, Government had further requested local bodies to give all possible assistance to the police in their investigations and to the prosecution in conducting cases to the courts.

It has now again been reported that several instances of mis-appropriation of amounts of local bodies have occurred but local local bodies have not taken any adequate steps against the persons concerned in the misappropriation and that in most of the cases the penalties awarded to such persons were unduly light. The attention of local bodies is, therefore, again invited to the instructions contained in Government Memorandum, General Department No. 693/33(A) dated the 6th June 1935 and they are requested to take prompt and adequate action in all cases of mis-approprations as requested therein. They are also advised to see that necessary steps to make good the loss arising from such mis-appropraations etc. are taken as expeditiously as possible by resorting, where necessary, to civil suits against the person concerned and his sureties if any.

By order of the Governor of Bombay,
B.J.JOSHI,
Under Secretary to Government.

All Commissioners,
All Collectors,
The Director of Public Instruction,
The Accountant General, Bombay,
The Examiner, Local Fund Accounts,
All Departments of the Secretariat.
(except the Separate Department).